



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



APRIL 1, 2009

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION MEETING – 5:30 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

### **PRESENTATIONS (1)**

None.

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

**CONSENT CALENDAR (2.1 - 2.6)** - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

**2.1 MINUTES.**

City Manager's Recommendation: Approve the minutes of the regular City Council meeting of February 4 and the regular Workshop Meeting of February 10, 2009.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68306 through 68415 with the subtotal amount of \$481,378.96; and Payroll Checks 40842 through 40890 for the pay period ending 03/12/09 with the subtotal amount of \$149,120.14; for a total amount of \$630,499.10.

**2.3 RESOLUTION NO. 2009-6725 – AUTHORIZING THE APPROVAL OF THE ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)**

City Manager's Recommendation: Adopt resolution.

**2.4 RESOLUTION NO. 2009-6726 – DECLARING INTENT TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M), AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON. (0345-10)**

City Manager's Recommendation: Adopt resolution.

**2.5 RESOLUTION NO. R-09-176 – DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW AND MODERATE-INCOME HOUSING DURING THE FISCAL YEAR 2009/2010. (0640-05)**

City Manager's Recommendation: Adopt resolution.

**2.6 RESOLUTION NO. R-09-177 – AUTHORIZING A CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) COMMUNITY-BASED TRANSPORTATION PLANNING GRANT APPLICATION FOR THE PALM AVENUE COMMERCIAL CORRIDOR MASTER PLAN. (0150-30 & 0390-86)**

City Manager's Recommendation: Adopt resolution.

**ORDINANCES – INTRODUCTION/FIRST READING (3)**

None.

**ORDINANCES – SECOND READING & ADOPTION (4.1)**

**4.1 ORDINANCE NO. 2009-1083 – AN ORDINANCE ADDING CHAPTER 2.24 OF THE IMPERIAL BEACH MUNICIPAL CODE (TIDELANDS ADVISORY COMMITTEE) AND CHANGING THE NUMBER OF MEMBERS OF THE TIDELANDS ADVISORY COMMITTEE. (0120-90)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1083 "An ordinance adding Chapter 2.24 of the Imperial Beach Municipal Code (Tidelands Advisory Committee) and changing the number of members of the Tidelands Advisory Committee";
3. City Clerk to read title of Ordinance No. 2009-1083; and
4. Motion to dispense the second reading and adopt Ordinance No. 2009-1083 by title only.

## **PUBLIC HEARINGS (5.1 - 5.2)**

### **5.1 RESOLUTION NO. 2009-6724 – ADJUSTING A REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN (RTCIP) FEE FOR FISCAL YEAR 2009/2010. (0680-95)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution.

### **5.2 IMPERIAL BEACH BICYCLE TRANSPORTATION PLAN (BTP); AMENDMENT TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN/LOCAL COASTAL PLAN (LCPA/GPA 080053)/ CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (SCH#2007101061)/ ADOPTION OF THE BTP/ COASTAL DEVELOPMENT PERMIT (ACP 080054)/ AND DESIGN REVIEW CASE (DRC 080055). MF 934. (0680-20 & 0750-90)**

City Manager's Recommendation:

1. Declare the public hearing open
2. Receive report and public testimony
3. Close the public hearing.
4. Adopt Resolution Nos. 2009-6727, 2009-6728, 2009-6729 approving an amendment to the City's Circulation Element of the General Plan/Local Coastal Program (GPA/LCPA 080053), certifying the Final Environmental Impact Report (SCH#2007101061), adopting the Bicycle Transportation Plan (BTP) with policies for bicycle facilities and route designations, and approving Administrative Coastal Development Permit and Design Review CDP (080054/DRC 080055), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

## **REPORTS (6.1 - 6.4)**

### **6.1 RESOLUTION NO. 2009-6732 – ADOPTING THE \$27,042,583 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS BUDGET FOR FISCAL YEARS 2009/2010 THROUGH 2013/2014. (0330-35)**

City Manager's Recommendation:

1. Consider staff recommendation of "funded" CIP projects, budgets, and funding sources as presented in the attached \$27,042,583 Five-Year CIP Budget for Fiscal Year 2009/2010 through Fiscal Year 2013/2014;
2. Adopt resolution;
3. Establish October as the month for annual review of the Five-Year CIP Budget; and
4. Affirm that the incomplete and ongoing projects in the Five-Year CIP Budget for Fiscal Year 2004/2005 through Fiscal Year 2008/2009 remain funded and actionable projects for staff to continue to complete or construct unless otherwise directed via resolution or other Council approval/direction.

***Continued on Next Page***

## **REPORTS (Continued)**

**6.2 RESOLUTION NO. 2009-6731 – APPROVING THE SEWER SYSTEM MANAGEMENT PLAN ELEMENTS – DESIGN AND PERFORMANCE PROVISIONS, SYSTEM EVALUATION AND CAPACITY ASSURANCE PLAN, MONITORING MEASUREMENT AND PROGRAM MODIFICATIONS, PROGRAM AUDITS, AND COMMUNICATION PROGRAM ELEMENTS – IN ACCORDANCE WITH THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ “STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS.” (0830-95)**

City Manager's Recommendation:

1. Receive report;
2. Review and discuss the Design and Performance Provisions, System Evaluation and Capacity Assurance Plan, Monitoring Measurement and Program Modifications, Program Audits, and Communication Program elements; and
3. Adopt resolution.

**6.3 SHERIFF'S STAFFING. (0260-10)**

City Manager's Recommendation: Authorize deleting the Deputy motorcycle position from the next and succeeding fiscal years' budgets.

**6.4 RESOLUTION NO. 2009-6730 – ESTABLISHING COUNCIL POLICY NO. 419: TICKET DISTRIBUTION POLICY TO CONFORM WITH CALIFORNIA CODE OF REGULATIONS, SECTION 18944.1, AS AMENDED BY THE FAIR POLITICAL PRACTICES COMMISSION. (0420-87 & 0420-95)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

## **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

### **ADJOURNMENT**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

**FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT**

[www.cityofib.com](http://www.cityofib.com).

Copies of this notice were provided on March 26, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)  
COUNTY OF SAN DIEGO) ss.  
CITY OF IMPERIAL BEACH)

*AFFIDAVIT OF POSTING*

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on March 26, 2009. Said meeting to be held at 6:00 p.m. April 1, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on March 26, 2009 at 12:00 a.m.

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Jacqueline M. Hald, CMC  
City Clerk